

**ELMWOOD PARK VILLAGE BOARD MEETING
3131 TAYLOR AVENUE – VILLAGE HALL
WEDNESDAY, NOVEMBER 21, 2012 - 6:30 P.M**

All agenda items shall follow protocol including staff overview, Board discussion, questions by public, Board disposition of item. The public must be recognized by the President.

I. CALL TO ORDER/ROLL CALL

II. PUBLIC COMMENT AND INPUT

*Pursuant to Wisconsin Statute 19.84(2) "the public notice of a meeting of the governmental body may provide for a period of public comment, during which the body may **receive** information from members of the public." Correspondence shall be read into record at this time.*

III. CONSENT AGENDA

The consent portion of the agenda is a means of expediting routine matters that must be acted on by the Board. All items approved will be done by one non-debatable motion passed unanimously. Any item may be removed for debate by any member of the Board. Items removed from the consent portion may be acted upon before proceeding to the next agenda item.

1. Account Payable – November 2012
2. Minutes of August 9, 2012 – Village Board
3. Minutes of October 11, 2012 – Village Board

IV. NEW BUSINESS

1. Reports
 - a. Racine County Sheriff: Monthly Report
 - b. Clerk/Treasurer
 - c. Trustees
2. Filling of Vacant Village Trustee Positions
3. Swearing In of New Village Officials
4. Reassessment of Village Property
5. Room Rental Policy/Update
6. Electrical Work – Building #3
7. Realtor Contract – Ted Hart
8. Village Letterhead and Logo
9. 2013 Budget Discussion
10. Adjournment

Requests for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Clerk's Office at (262) 664-7828 with as much advance notice as possible.